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Board of Fire and Police Commissioners 500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



Commissioners: Robert J. Kovanda, Chairman - Vincent Musial, Commissioner - Stella Qualizza, Commissioner

April 3, 2020 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the April 3, 2020, 2020 Special meeting of the Board of Fire and Police Commissioners to order at 2:00 PM This meeting was conducted in a remote/virtual format; electronic attendance only.

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present; a quorum was present.

3. Ongoing Business

The Commission reviewed and deliberated available entry-level Candidate polygraph examinations.

<u>Candidate #30</u> - The Board reviewed the polygraph examination Results of Candidate #30. Chairman Kovanda made a motion to move Candidate #30 to the background screening phase. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0 Motion Carries.

The candidate will be notified of The Board's decision.

<u>Candidate #32</u> - The Board reviewed the polygraph examination Results of Candidate #32. Chairman Kovanda made a motion to move Candidate #32 to the background screening phase. Commissioner Musial seconded the motion.

Vote: Yes-0, No-3 Motion Does Not Carry.

The candidate will be notified of The Board's decision to discontinue the candidate's status.

<u>Candidate #33A</u> The Board reviewed the polygraph examination results of Candidate #33A. Chairman Kovanda made a motion To move Candidate #33A to the background screening phase. Commissioner Qualizza seconded the motion.

Vote: Yes-0, No-3 Motion Does Not Carry.



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The candidate will be notified of The Board's decision to discontinue the candidate's status.

<u>Candidate #33B</u> - The Board reviewed the polygraph examination results of Candidate #33B. Chairman Kovanda made a motion To move Candidate #33B to the background screening phase. Commissioner Musial seconded the motion.

Vote: Yes-0, No-3 Motion Does Not Carry.

The candidate will be notified of The Board's decision to discontinue the candidate's status.

<u>Candidate #35</u> - The Board reviewed the polygraph examination Results of Candidate#35. Chairman Kovanda made a motion to move Candidate #35 to the background screening phase. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0 Motion Carries.

The candidate will be notified of The Board's decision.

4. Adjournment

There being no additional business before the Commission at this time, Commissioner Musial made the motion to adjourn and Commissioner Qualizza seconded the motion.

Vote: Yes - 3; No - 0; Motion carries and the commission adjourned at 3:15 PM.

Stella Qualizza

Stella Qualizza Approved 5/19/2020 SQ